

Bank of America – N [REDACTED] – 9633

Deposit Source	Transactions	Total	Connection to Business
Cash/Deposit (backup missing)	189	\$858,701.87	
L [REDACTED] B [REDACTED]	1	\$585.00	Telegram
T [REDACTED] E [REDACTED]	2	\$3,600.00	Telegram
J [REDACTED] E [REDACTED]	1	\$10,000.00	LocalBitcoin
L [REDACTED] G [REDACTED]	3	\$9,500.00	Telegram
C [REDACTED] G [REDACTED]	2	\$14,200.00	LocalBitcoin
S [REDACTED] G [REDACTED]	1	\$16,000.00	Telegram
M [REDACTED] H [REDACTED]	2	\$1,300.00	LocalBitcoin/Telegram
B [REDACTED] K [REDACTED]	1	\$20,000.00	LocalBitcoin
H [REDACTED] J [REDACTED] / P [REDACTED] V [REDACTED] O [REDACTED]	3	\$101,754.00	Telegram; Testifying Witness
N [REDACTED] T [REDACTED]	5	\$21,711.00	Telegram; Testifying Witness
S [REDACTED] W [REDACTED]	1	\$2,700.00	Telegram
TOTAL		\$1,060,051.87	

PAYEES

Payee	Count	Total
Ian Freeman	13	-\$540,131.00
Transfer to BOA 4893 (Reformed Satanic Church)	2	-\$145,401.00
Transfer to BOA 6064 (J [REDACTED] B [REDACTED])	1	-\$220,000.00
Account Closing Transaction	1	-\$350,051.07
TOTAL		-\$1,255,583.07

Summary of Deposit Sources

Bank of America CHK 9633, Church of the Invisible Hand (Signer: N [REDACTED] N [REDACTED])

March 2020 - June 2020 (closed)

Deposit Source	Count	Total Deposited	Percentage of Total
B [REDACTED], J [REDACTED] L.	1	\$7,200.00	0.56%
B [REDACTED], L [REDACTED] J [REDACTED]	1	\$585.00	0.05%
Cash	6	\$15,600.00	1.22%
Deposit (Backup Missing)	183	\$843,101.87	66.09%
D [REDACTED], J [REDACTED] C.	1	\$25,400.00	1.99%
E [REDACTED], T [REDACTED] D.	2	\$3,600.00	0.28%
E [REDACTED], J [REDACTED]	1	\$10,000.00	0.78%
G [REDACTED], L [REDACTED] A.	3	\$9,500.00	0.74%
G [REDACTED], C [REDACTED]	2	\$14,200.00	1.11%
G [REDACTED], S [REDACTED]	2	\$16,000.00	1.25%
H [REDACTED], J [REDACTED] F.	1	\$19,000.00	1.49%
H [REDACTED], M [REDACTED]	2	\$1,300.00	0.10%
K [REDACTED], B [REDACTED]	1	\$20,000.00	1.57%
Maker Unknown	10	\$39,021.20	3.06%
P [REDACTED] V [REDACTED] C [REDACTED]	3	\$101,754.00	7.98%
Reformed Satanic Church	1	\$125,000.00	9.80%
T [REDACTED], N [REDACTED] A.	5	\$21,711.00	1.70%
W [REDACTED], S [REDACTED]	1	\$2,700.00	0.21%
Grand Total	226	\$1,275,673.07	100.00%

Summary of Payees

Bank of America CHK 9633, Church of the Invisible Hand (Signer: N [REDACTED] N [REDACTED])

March 2020 - June 2020 (closed)

Payee	Count	Total Paid	Percentage of Total
Account Closing Transaction	1	-\$350,051.07	27.44%
Bank Fee	35	-\$420.00	0.03%
Church of the Invisible Ha	1	-\$19,670.00	1.54%
Freeman, Ian	13	-\$540,131.00	42.34%
Transfer CHK 4893 (Reformed Satanic Church)	2	-\$145,401.00	11.40%
Transfer CHK 6064	1	-\$220,000.00	17.25%
Grand Total	53	-\$1,275,673.07	100.00%